

AO 83 (Rev. 12/85) Summons in a Criminal Case

CR 05-00373DAE
LESLIE A. KAKINAMI

RETURN OF SERVICE

Service as made by me on:¹


Date 10/6/05

Check one box below to indicate appropriate method of service

- ☒ Served personally upon the defendant at: USMS D/HK Cellblock
- ☐ Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address
Name of person with whom the summons was left: _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the return of Service is true and correct.

Returned on _____
DateMark M. Hanohano
Name of United States Marshal


(by) Deputy United States Marshal

Remarks:

¹ As to who may serve a summons see Rule 4 of the Federal Rules of Criminal Procedure

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ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES DISTRICT COURT

OCT 17 2005

District of Hawaii

at 8 o'clock and 20 min
SUE BEITIA, CLERK

UNITED STATES OF AMERICA

SUMMONS IN A CRIMINAL CASE

V.

Case Number: CR 05-00373DAE

LESLIE A. KAKINAMI

aka "Jenny Hidano", "Sheila Lum", "Yong Chong Holden" &
"Donna Sallee"

(Name and Address of Defendant)

James: Serve in cell

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place United States District Court 300 Ala Moana Blvd Honolulu, HI 96850 Ph. (808) 541-1300 (Honolulu Number)	Room COURTROOM 6
Before: Kevin S. C. Chang, United States Magistrate Judge	Date and Time 10/06/2005 @ 10:00 a.m.

To Answer a(n) Indictment

Charging you with a violation of Title 18 United States Code, Section(s) 1028A , 1344 & 1349.

Brief description of offense:

Title 18 U.S.C. § 1344 AND 1349 - Bank Fraud - Counts 1 thru 7.

Title 18 U.S.C. § 1028(a)(1) - Identification Fraud - Counts 8 & 9.

2005 SEP 16 11 30 05
RECEIVED
FBI HONOLULU

Sue Beitia

Name and Title of Issuing Officer



Signature of Issuing Officer/Deputy Clerk

September 14, 2005

Date